

August 14, 1998

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Neil G. Giuliano, Tempe, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, August 24, 1998 - 12:00 Noon.
MAG Office, Suite 300 - Mesquite Room
302 North 1st Avenue, Phoenix

A meeting of the Regional Council Executive Committee is scheduled for the time and place noted above. The purpose of the meeting is to receive an update on Valley Vision 2025 and to discuss the funding of the project with the Valley Vision Budget and Finance Committee. A luncheon will be provided. If you have any questions, please contact me at 350-8865 or James M. Bourey, MAG Executive Director, at 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of July 20, 1998 Meeting Minutes.</u>	2. Review and approve July 20, 1998 meeting minutes.
3. <u>Valley Vision 2025 Update</u> An update on the activities of the Valley Vision 2025 Committee will be provided to the members of the Executive Committee.	3. For information and discussion.
4. <u>Discussion of Valley Vision 2025 Funding</u> A joint meeting of the Executive Committee and the Valley Vision 2025 Budget and Finance Committee will be held to discuss the funding of the Valley Vision 2025 project. Please refer to the enclosed material.	4. For information, discussion and possible action.